

**FAIRFAX COUNTY PLANNING COMMISSION
ENVIRONMENT COMMITTEE
WEDNESDAY, DECEMBER 3, 2014**

PRESENT: James R. Hart, Commissioner At-Large, Chairman
Janyce N. Hedetniemi, Commissioner At-Large
Timothy J. Sargeant, Commissioner At-Large
Ellen J. Hurley, Braddock District
John Ulfelder, Dranesville District
Kenneth A. Lawrence, Providence District

ABSENT: Frank A. de la Fe, Hunter Mill District

OTHERS: Craig Carinci, Director, Stormwater Planning, Department of Public Works and Environmental Services (DPWES)
Fred Rose, Branch Chief, Stormwater Planning, DPWES
Darold Burdick, Stormwater Planning, DPWES
Michael Rolband, Wetlands Studies and Solutions, Inc.
Noel Kaplan, Senior Environment Planner, Department of Planning and Zoning (DPZ)
Jill G. Cooper, Director, Planning Commission
John W. Cooper, Clerk, Planning Commission

ATTACHMENTS

- A. Proposed Revisions to the County's Pro-Rata Share Program Presentation
- B. Electric Vehicle Supply Equipment, EV-Ready Prototype Proffers Draft 10/23/14
- C. Environment Committee Workshop on EV Charging Issues 05/08/2014

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Chairman James Hart called the meeting to order at 7:03 p.m., in the Board of Supervisors Conference Room of the Fairfax County Government Center, 12000 Government Center Parkway, Fairfax, Virginia 22035.

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Craig Carinci, Department of Public Works and Environmental Services (DPWES), presented the proposed revisions to the Pro-Rata Share Program and discussed the changes with the Committee. A copy of the revisions is attached.

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Noel Kaplan, DPZ, continued the discussion of issues identified at the May 8, 2014 workshop regarding Electric Vehicle Charging Infrastructure Recommendations. Copies of the EV-Ready Prototype Proffers Draft and May 8, 2014, workshop issues are attached.

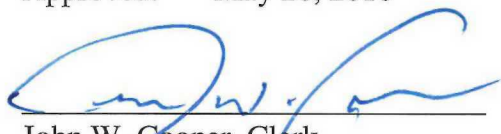
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The meeting was adjourned at 8:10 p.m.
James R. Hart, Chairman

An audio recording of this meeting is available in the Planning Commission Office, 12000 Government Center Parkway, Suite 330, Fairfax, Virginia 22035.

Minutes by: John W. Cooper

Approved: May 26, 2016



John W. Cooper, Clerk
Fairfax County Planning Commission